

Agenda
Easton Board of Selectmen
May 7, 2020
7:30 PM
Town Hall Conference Room A

MEETING WILL BE BROADCAST LIVE VIA
<https://www.facebook.com/EastonCTBOS>

1. Discuss and approve the minutes of the Board of Selectmen Meeting, April 16, 2020.
2. Public comment.
3. Discussion and possible action on the following tax refunds as recommended by Krista Kot, Tax Collector:
1. TOYOTA LEASE TRUST - \$439.62, 2. TOYOTA LEASE TRUST - \$503.94, 3. TOYOTA LEASE TRUST - \$296.95.
4. Discussion and possible action on appointments to boards, commissions and committees.
5. Discussion and possible action on disbanding the 2020 Honorarium Review Committee.
6. Discussion and possible action to use LOCIP funds to purchase and Antenna System for Emergency Medical Services (EMS).
7. Discussion and possible action on authorizing the Board of Finance to adopt the budget for July 1, 2020 – June 30, 2021 fiscal year and to set a mill rate. (Ref. CT Gov. Executive Order 7 I 13, 7 S and 7 HH.)
8. Discussion and possible action on the Easton Health Department.
9. Discussion and possible action on recommendation regarding 5G Resolution.
10. Discussion and possible action on Memorial Day Parade 2020.
11. Discussion and possible action on appropriation for the appraisal and ecological reports for South Park Property as requested by Justin Giorlando.
12. Discussion and update on Coronavirus (COVID-19).
13. Public comment.
14. Board member comment.
15. Adjournment.

Instr# M2020000315

Received and Filed Remotely 5/6/2020

Christine Halloran, Town Clerk, Easton, CT